

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, December 10th, 2018, 3:00PM-5:00PM Meeting #20

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

Advisor Signature: _____

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

- 1. Call to Order & Roll Call: Start time: 3:05 Quorum: Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	p
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	p
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	p
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	p
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	p
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	p
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	p
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	p
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	e
VICE PRESIDENT OF DIVERSITY	Mark Murakami	p
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	p
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	p
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	late

2. Approval of the Current Agenda & Past Meeting Minutes:

At this time the SGA shall review and approve the Agendas and Minutes, making additions and deletions as recommended.

- A. Agenda #20 (December 10th, 2018) **MOTION: No objections** **SECOND:**
 B. Minutes for Meeting #19 (December 3, 2018)

<https://docs.google.com/document/d/1ltd3yXdwMROmptnusSuSmF92PkF27XzAEvm4EYJZF4A/edit>

MOTION: No objections **SECOND:**

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Conference - April 8th, Sac

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

- A. A motion may come forward to appoint/remove members to the SGA:
 1. **Position:** **Appoint/Remove:**
 B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (*as needed*).
 1. **Appoint: Robert M , Eduardo O.J , Mark M ,** **to Committee:** Shared Governance work group
 2. **Appoint:** **to Hiring Committee:**

5. Old Business

- A. A motion may come forward to discuss the Intercultural Center.
LEAD/FOLLOW-THROUGH: Robert/Genevieve **BUDGET LINE ITEM:**
FUND AMOUNT:
- B. A motion may come forward to approve attendance to [American Student Association of Community Colleges Conference](#) for up to 76 students **and 1 additional registration, chosen by lottery**, and 1 Advisor from March 9-12, 2019 in Washington, D.C.

Recommendation:

2 thousand from discretionary, 3 thousand from Student Representative council, 5 thousand from retreats and travel.

LEAD/FOLLOW-THROUGH: Hilleary/Zack **BUDGET LINE ITEM: \$2,000 from discretionary, \$3,000 from Student Representative council, \$5,000 from retreats and travel.**

FUND AMOUNT: ~~\$15,000~~ \$10,000

**Sean Y, Eduardo, Kaila, Mark, Sophia and Dori - Picked through lottery.
 Volunteer waiver form for students who want to meet us there!**

M: Dori S: Shawn to insert \$2,000 from discretionary, \$3,000 from Student Representative council, \$5,000 from retreats and travel.

2nd recommendations:

Marketing - \$250
 Student life - \$500
 Sustainability - \$250

Shawn **moves** to adopt 2nd recommendations and subtract the funds from student representative councils allocations. **Seconded** by Dori

Outcome:

6. New Business

- A. A motion may come forward to move into special report about Testing Center Task Force Report.
LEAD/FOLLOW-THROUGH: Pedro **BUDGET LINE ITEM:**
FUND AMOUNT:

- B. A motion may come forward to discuss and take action on SGA winter retreat **for the dates January 9, 10, 11.**
LEAD/FOLLOW-THROUGH: Zack M **BUDGET LINE ITEM: Retreats Conferences and Travel**
FUND AMOUNT: ~~\$10,000~~ 1,468

Recommendation:

January 8, 9, 10
One day at Epicenter
 SGA meeting at Epicenter
 Eliseo Rivas - LGBT Connections(Training)

- C. A motion may come forward to approve up to ~~\$500~~ **\$300** for Petaluma Baile Festivo.
LEAD/FOLLOW-THROUGH: Rosa **BUDGET LINE ITEM: Discretionary**
FUND AMOUNT: ~~\$500~~-\$300

- D. A motion may come forward to amend SGA bylaws.
LEAD/FOLLOW-THROUGH: Mark Murakami **BUDGET LINE ITEM:**
FUND AMOUNT:

- E. A motion may forward to discuss the permanent limiting of funds towards salaries (including Health costs, step increases, benefits, and COLA) by all 3 participating SGA funds accounts (SCF,SRF,CCP) to \$207,000. Any future salary increases, COLA increases, benefits increases, step increases to be absorbed by the district or other funding sources other than SCF, SRF, and CubCard fee.

LEAD/FOLLOW-THROUGH: Shawn

- F. A motion may come forward to discuss and take action on the access of swimming pools for SRJC students.

LEAD/FOLLOW-THROUGH: Eduardo

BUDGET LINE ITEM:

FUND AMOUNT:

- G. A motion may come forward to discuss supporting club members/advisers when funding is provided by SGA.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM:

FUND AMOUNT:

- H. A motion may come forward to discuss SGA mixer with students.

LEAD/FOLLOW-THROUGH: Seanathan

BUDGET LINE ITEM:

FUND AMOUNT:

- I. A motion may come forward to approve \$275-\$75 or food for Finance Committee's end of the semester meeting.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM: Finance & Benefits

FUND AMOUNT:

7. Reports:

At this time members of the SGA may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

Shawn - Holiday feast at Petaluma, 10:30 am - 2:30 pm, accounting of expenditures (semester wrap up)

Seanathan - Increased attendance, proposal/resolution about increasing lighting on campus(Any ideas?), Mixer for SGA & Students, SSSCC - Events committee tonight! @7 contact seanathan

Dori - Working with Guy to create sustainable and low cost events, finals jam, 8,000+ has been allocated to clubs for activities, Finals supplies, 2nd Chance club expungement workshop.

Joel - Marketing around campus, adds up and running, **Chance to win a big screen tv by buying Cubcard premium in Spring!** (Questions that we should ask students? Let Joel know)

Abril - Plan to look into Salaries. Will survey students about how they'd like funds to be used.

Rosa - Finals frenzy (Pet campus) , Baile festivo 100+ people in attendance, Welcome week Jan 28th - 31st!, Our House Dia de La Virgen celebration Wed, 12 12:30 - 2:30 PM!

Mark - Happy Hologays 80 - 100+ in attendance,

Sophia - Vegan friendsgiving was cancelled due to the smoke, ecoday in november, **Landscaping and yard close to elliot houses convert to more drought tolerant and native habitat! - Partnerships with srjc departments, Banning single use plastics!**

Robert Martinez - Student employee wage increase \$12/hour, **Board policy 0.6**

Jocelyn - Welcome day, back to school dance, herencia, club day, screening push out (Movie), Del monte lectures, Reusable items for events, one love diversity festival, earth week, winter warmth This week - January,

Spring: Day of Hugs, Formal dance, earth week, grad cap decorating party, finals frenzy,

Enrique - Spring semester: Sexual & mental health advocacy, Monday mindfulness meetups, Mental awareness play, seminar, Mental health movie in May!

8. Adjournment: 5:10 PM End Time:



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

